ASIC
Australian Securities & Investments Commission

# Current Company Extract

**Name:** 27 WARATAH PTY LTD
**ACN:** 645 492 806

Date/Time: 24 June 2021 AEST 06:51:23 AM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

| Organisation Details | | Document Number |
|---|---|---|
| **Current Organisation Details** | | |
| Name: | 27 WARATAH PTY LTD | 5ECD39961 |
| ACN: | 645 492 806 | |
| ABN: | 76645492806 | |
| Registered in: | Queensland | |
| Registration date: | 29/10/2020 | |
| Next review date: | 29/10/2021 | |
| Name start date: | 29/10/2020 | |
| Status: | Registered | |
| Company type: | Australian Proprietary Company | |
| Class: | Limited By Shares | |
| Subclass: | Proprietary Company | |

| Address Details | | Document Number |
|---|---|---|
| **Current** | | |
| Registered address: | MODORAS ACCOUNTING (GOLD COAST) PTY LTD, 'Cavill Park Offices' Suite 38 Level 4, 46 Cavill Avenue, SURFERS PARADISE QLD 4217 | 5ECD39961 |
| Start date: | 29/10/2020 | |
| Principal Place Of Business address: | Suite 403, 350 George Street, SYDNEY NSW 2000 | 5ECD39961 |
| Start date: | 29/10/2020 | |

| Contact Address | |
|---|---|
| Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'. | |
| **Current** | |
| Address: | PO BOX 6530, UPPER MOUNT GRAVATT QLD 4122 |
| Start date: | 14/01/2021 |

| Officeholders and Other Roles | | Document Number |
|---|---|---|
| **Director** | | |
| Name: | JUDITH LEA GOORJIAN | 2EGD54390 |
| Address: | 3220 Kyogle Road, MOUNT BURRELL NSW 2484 | |
| Born: | 23/09/1959, MELBOURNE, VIC | |
| Appointment date: | 05/05/2021 | |
| **Secretary** | | |
| Name: | JUDITH LEA GOORJIAN | 2EGD54390 |
| Address: | 3220 Kyogle Road, MOUNT BURRELL NSW 2484 | |
| Born: | 23/09/1959, MELBOURNE, VIC | |
| Appointment date: | 05/05/2021 | |

| Share Information |
|---|
| **Share Structure** |

| Class | Description | Number issued | Total amount paid | Total amount unpaid | Document number |
|---|---|---|---|---|---|
| ORD | ORDINARY SHARES | 100 | 100.00 | 0.00 | 5ECD39961 |

**Members**

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: GRACE88 PTY LTD
ACN: 640 907 857
Address: 3220 Kyogle Road, MOUNT BURRELL NSW 2484

| Class | Number held | Beneficially held | Paid | Document number |
|---|---|---|---|---|
| ORD | 100 | yes | FULLY | 2EGD54390 |

**Documents**

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

| Date received | Form type | Date processed | Number of pages | Effective date | Document number |
|---|---|---|---|---|---|
| 29/10/2020 | 201C Application For Registration As A Proprietary Company | 29/10/2020 | 3 | 29/10/2020 | 5ECD39961 |
| 11/05/2021 | 484 Change To Company Details<br>484E Appointment Or Cessation Of A Company Officeholder<br>484N Changes To (Members) Share Holdings | 11/05/2021 | 3 | 11/05/2021 | 2EGD54390 |

***End of Extract of 2 Pages***